

**Carousel Cove Homeowners' Association, Inc. Board of Directors Meeting/2023
Budget Adoption Minutes**

November 14, 2023

Time: 6:00 pm

Directors Present: Mark Graves, Larry G. King, Mary Jane Nolan, Pam Hettler. Representing Gulf Breeze Management Services Inc. : Andy Colvin

Directors Absent: Paul Petersen

Mark Graves called the meeting to order at 6:00 pm and certified that a quorum was established.

Proof of Notice of Meeting

Andy Colvin posted notice of budget adoption meeting in accordance with Florida Statutes and the Association Documents.

Introductions

Mark Graves briefly introduced board members and newest member Pam Hettler

President's Report/Old Business

Mark Graves reported the pedestrian walking white line would remain permanently removed as the streets in CC aren't wide enough to include these.

Mark asked Andy Colvin to report on the new FP&L street lights and when they would be lit and current progress. Andy reported that he had been given two separate timelines of completion by FP&L but still no work has commenced. Andy also reported Dave Gage who is the point person for the new street lights and new sidewalks for the master association is currently handling this issue.

New Business

2024 Budget Adoption

Mark Graves informed those present the original proposed budget that was mailed to the owners had been re-calculated based on recent findings and readjusted projections.

Motion: Larry King, made a motion to approve the proposed 2024 Budget, seconded by Mary Jane Nolan. All were in favor and the 2024 Budget passed.

Mark Graves informed those present the status of the two foreclosed properties.

Open Discussion

Larry King stated Jose Flores would like to switch the day they are in Carousel Cove cutting and trimming from Friday to Monday.

Concerns were brought to the floor regarding weeds growing in multiple yards, hard cutting and killing of bushes/hedges/trees back in early summer.

Larry King took note of items and will be discussing with Jose Flores.

Yards, siding on some homes and improper trash debris on side of road were also discussed.

Pam Hettler, board member, volunteered to lead the Carousel Cove Welcoming Committee.

Motion: Larry King, Treasurer made a motion to move Jose Flores landscaping day from Friday to Monday, motion was seconded by Mark Graves, Board President. All were in favor.

Motion: Mark Graves also made a motion for Andy Colvin/Gulf Breeze to send a letter on behalf of the board of trustees informing all owners/tenants/residents the Board will be enforcing current rules and regulations. The motion was seconded by Larry King, Treasurer. All were in favor with no opposition.

Treasurer's Report

Mark Graves reported that roughly \$45K was in the bank for the rest of this year and that around \$20K would be rolled over to 2024.

Adjournment

Mark Graves made a motion to adjourn the meeting at 7:28 pm. Larry G. King seconded the motion. All were in favor and the meeting adjourned.

Andy Colvin, CAM, Property Manager

Carousel Cove Homeowners' Association, Inc.